



CONFERENCE BY-LAWS COMMITTEE REPORT TO THE 2025 ABC/M
July 1, 2025

Committee Mission/Purpose:

Maintain and update the current S.L.A.A. By-Laws, in cooperation with the BOT.

Committee Chair: Kathleen A. (USA CA)

Committee Members: Celia G. (BALI), Anna (WA), Hanna (AUS), Julie W. (USA NY), Ruquia, Benjamin B. , Phillip W. (USA ARK), Phoenix G. (USA TX) (Board Liaison)

Number of members regularly attending meetings: 3-4

When Committee meets: 3rd Sunday of each month at 3:30 p.m. PT

Zoom Information: 898 4668 2623 / PC: 419459

Key Projects, & Status

1. Amend By-Laws to clarify that SLAA intends the **Board of Trustees to operate as "Directors,"** as defined by Texas Corporations Code, rather than as Trustees of a Trust (inheritance) document under Texas Law. (Motions 25o11/24-06, 25o12/24-07, & 25n19/25-19).

Three motions submitted for vote at the ABM, so Completed.

2. Clarify that **many different terms** are included in the SLAA FWS By-Laws to refer to the Annual Business Conference/Meeting (Motion 25n20/25-20 submitted for vote at this ABM.)

Completed.

3. Discussion of the BOT motion regarding **definition of what qualifies as a "meeting"** for the purpose of being counted towards an Intergroup's qualification for Delegate(s) at the Annual Business Meeting (ABM),


Approval to support the BOT motion 25n21/25-21,

4. Discussion regarding **what guidelines are appropriate** for meetings that have been "claimed" by more than one Intergroup when "counting" meetings for Delegate qualification.

New Discussion. Possible IFD in 2025 or 2026, unless BOT decides to deal with the issue before 2026 ABM.

No Committee Budgetary Items.

Respectfully submitted,


Kathleen A.
2025 CBC Chair